

July 27, 2004

A special meeting of the Redmond City Council was called to order by Mayor Rosemarie Ives at 7:52 p.m., pursuant to notice, in the Council Chambers. Councilmembers present were: Cole, Marchione, McCormick, Paine, Resha, and Robinson.

EXCUSE COUNCILMEMBER VACHE

Motion by Mr. Robinson, second by Ms. McCormick, to excuse Councilmember Vache.
Motion carried unanimously (6 - 0).

AWARD OF BID - 2004 STREET RESURFACING, PROJECT NO. 04-MT-82

The Mayor, in a memorandum to the Council dated July 27, 2004, recommended approval of the award of bid.

Motion by Ms. McCormick, second by Mr. Paine, to approve the award of bid for the 2004 Street Resurfacing Program, Project No. 04-MT-82, to Watson Asphalt of Redmond, Washington, for the bid amount of \$838,861, and to authorize the Mayor to sign the contract. Motion carried unanimously (6 - 0).

AWARD OF BID - LOCALIZED EFFICIENCY ACTION PROGRAM (LEAP) IMPROVEMENTS, PROJECT NO. 02-CI-42

The Mayor, in a memorandum to the Council dated July 27, 2004, recommended approval of the award of bid.

Motion by Mr. Resha, second by Ms. McCormick, to approve the award of bid for the Localized Efficiency Action Program (LEAP) Improvements, Project No. 02-CI-42, to Transtech Electric, Inc. of Kent, Washington, for the amount bid of \$173,113.52, and to authorize the Mayor to sign the contract. Motion carried unanimously (6 - 0).

There being no further business to come before the Council, the Mayor adjourned the special meeting at 7:54 p.m.

MAYOR

CITY CLERK